

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, February 13, 2014
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Board Members	Attendance	Cumulative Attendance 6/13 through 5/14	
		Present	Absent
James Camp III, Chair	A	6	1
Maria Freeman, Vice Chair	A	3	4
Dr. Nicholas Tranakas	P	4	3
Shirley Carson	P	7	0
Robert W. Kelley	P	3	4

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 3 members present.

Staff:
Mike Tadros, CFO

Guest:
None

Roll Call/Determination of Quorum

Mr. Kelley called the meeting to order at 5:05 P.M. Roll was called and it was noted that a quorum was present.

Approval of Agenda

Motion was made by Dr. Tranakas and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the February 13, 2014 meeting agenda.

Approval of Minutes – December 12, 2013

Motion was made by Ms. Carson and seconded by Dr. Tranakas. Motion voted on and passed unanimously to approve the December 12, 2013 meeting minutes.

SECRETARY'S REPORT

1. RESOLUTION 14-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING PLAN FOR SECTION 504-COMPLIANT UNITS.

Attachment 1 was a copy of resolution 14-01 and the plan for the conversion of eleven (11) units owned by the Authority to be compliant with Section 504 of the Rehabilitation Act. Bid proposal to approve the ADA conversion of the 2 units at Suncrest Court was approved at the August 22, 2013 Board meeting.

The E.D. reviewed this item with the Board, responded to questions and recommended that the Board adopt **Resolution 14-01** approving the Plan.

Dr. Tranakas moved the approval of resolution 14-01, Ms. Carson seconded. All voted in the affirmative.

2. RESOLUTION 14-02

Write-off of Collection Losses for F/Y 2013

Attachment 2 was a summary of the HACFL'S write-off of collection losses for fiscal year ended December 31, 2013. Board approval of write-off is required for the audit.

The E.D. reviewed this item with the Board, responded to questions and recommended that the Board adopt **Resolution 14-02** approving the write-off of collection losses for FYE December 31, 2013.

Dr. Tranakas moved the approval of resolution 14-02, Ms. Carson seconded. All voted in the affirmative.

3. Un-audited Financial Statements for FYE 12/31/2013

Copies of the FYE 12/31/2013 financial statements for the following programs were included as **Attachment 3**:

- Public Housing (Suncrest Court, Sailboat Bend, Sunnyreach Acres)
- Section 8 Program (HCV)
- Affordable Housing
- Central Office

The E.D. & the CFO reviewed each program with the Board.

4. Approval of 2014 Operating Budget

Attachment 4 was a copy of the operating budget for 2014. The E.D. and Mike Tadros, CFO, reviewed the various areas of the major public housing programs with the Board and requested a motion to approve the budgets for the following:

- Public Housing - Suncrest Court, Sailboat Bend, Sunnyreach Acres
- Section 8 Housing Choice Voucher
- Affordable Housing
- Central Office

Dr. Tranakas moved the motion to approve the operating budget as presented, Ms. Carson seconded. All voted in the affirmative.

5. Reorganization (this item was deferred to a future board meeting)

Discussion on Organizational Structure of Housing Enterprises of Fort Lauderdale Florida, Inc. & the Related Entities

This item was discussed at the December 2013 Board meeting. Materials for the reorganization were sent to the Commissioners prior to the Board meeting.

6. Executive Director's Annual Performance Review

The E.D.'s annual performance review was due January 1, 2014. Evaluation forms will be sent to the Commissioners prior to the next Board meeting and Board Chair, James D. Camp, will present the completed evaluation for discussion and approval.

7. Development Updates

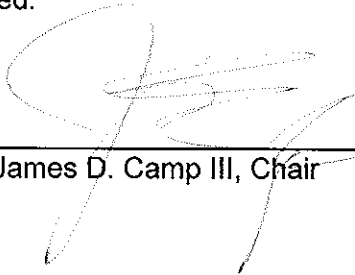
Young At Art (YAA) Museum Grand opening @ Northwest Gardens. The grand opening was scheduled for February 22, 2014 and the Commissioners were invited to attend.

The E.D. updated the Board on the development items.

New Business


Adjournment

There being no further discussion, the meeting was adjourned.



James D. Camp III, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary

Minutes Prepared by Gloria Lowe, Administrative Assistant